

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, November 2, 2010
7:30 pm

1. Call meeting to order – Mayor Joy Shull
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Harter
 - c. Roll Call – Town Clerk
3. Adopt Agenda for November 2, 2010 Council Meeting
4. Public Comment
5. Approval of Minutes: Regular Monthly Meeting – October 5, 2010
6. Treasurer’s Report – Kim Uttenweiler, Town Treasurer
7. Police Report – Charles Bockey, Chief of Police
8. Action Agenda
 - A. Town Code Chapters 1 and 2 increase in bad check fees – Second & Final Reading
 - B. Resolution – Against changes to BPOL Tax by State Legislature
 - C. Resolution – North Main Street Enhancement Project
9. Committee Reports:
 - A. Finance Committee – Joseph Hollis, Chair – report attached
 - B. Public Works Committee – Joseph Grayson, Chair – report attached
 - C. Water/Sewer Committee – James Harter, Chair – report attached
 - D. Personnel Committee – Martha Dilg, Chair
 - E. Public Safety Committee – Ronald Bowers, Chair – report attached
 - F. Parks & Recreation Commission – Ronald Bowers, Chair – report attached
10. Planner’s Report – Brian Henshaw
 - A. Evan Wyatt – Preliminary Proffer Amendments – West Wynd
11. Town Manager’s Report – Mike Kehoe
12. Council/Calendar
13. Closed Session pursuant to Section 2.2-3711.A.7 of the Code of Virginia, as amended for the purpose of consultation with legal counsel pertaining to actual or pending litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and pursuant to Section 2.2-3711.A.3 of the Code of Virginia, as amended for the purpose of discussion or consideration of the acquisition of real property for public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
14. Adjourn